

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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PODIATRISTS AFFILIATED CREDENTIALING BOARD

Room 179A, 1400 E. Washington Avenue, Madison

Contact: Tom Ryan (608) 266-8098

May 24, 2005

8:30 A.M.

CLOSED SESSION – Screening Committee – Screen informal complaints – Ian Furness, Debra Truckey and Division of Enforcement staff.

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Approval of Agenda

B. Approval of Minutes of February 22, 2005

Presentation of proposed stipulation(s) that may be received in the bureau after mailing of agenda

Presentation of proposed decisions that may be received in the bureau after mailing of the agenda

C. Administrative Report

- Small Business Rules Review Process
- Budget Update

D. Appointment of Barbara Showers, PhD, to the National Board of Podiatric Medical Examiners - discussion

Proposed legislation – Podiatry Practice Act – Kevin Kortsch, Wisconsin Society of Podiatric Medicine –

APPEARANCE – 9:20 a.m. (tentative)

Application Issues

Examination Issues

E. Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

Conducting oral examinations for candidate(s) for licensure (0 at time of mailing)

Review of Oral Examination Questions

F. Division of Enforcement – case status report/case closings, including:

- 02 POD 003

Oral Examination request(s) that may be received in the bureau after mailing of the agenda

Deliberation of proposed stipulation(s) that may be received in the bureau after mailing of agenda

Deliberation of proposed administrative warning(s) received in the bureau after mailing of agenda

Deliberation of remedial education cases received in the bureau after mailing of the agenda

Application issues received in the bureau after mailing of the agenda

Examination issues received in the bureau after mailing of the agenda

Consulting with legal counsel

Validation of examination scores

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS

CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.